

**(REVISED: PULLED: ITEM 7D. CONTRACT FOR WORKER'S COMPENSATION
MEDICAL SERVICES, PER RISK MANAGEMENT & ITEM 20. GILBERT AND
MOSLEY TRISTATE/HARCROS SOURCE REMEDIATION PROJECT, PER
MANAGER.)**

CITY COUNCIL
CITY OF WICHITA

K A N S A S

City Council Meeting-Workshop
9:30 A.M., August 23, 2005

First Floor Board Room
455 North Main

ORDER OF BUSINESS

- Call to Order
- Approve the minutes of the August 16, 2005 meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated August 22, 2005.

RECOMMENDED ACTION: Receive and file report; approve Contracts;
authorize necessary signatures.

2. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2005</u>	<u>(Consumption on Premises)</u>
David P. Pool	MacDonald Municipal Golf Course	840 North Yale
<u>Renewal</u>	<u>2005</u>	<u>(Consumption off Premises)</u>
Bao Tran	B & H Fast Trins	2796 South Seneca

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review
and approval.

3. Preliminary Estimates:

- a. Improve Tyler and Yosemite Intersection by adding a left turn lane on Tyler road, extend the reinforced box culvert under Yosemite to accommodate paving and include guardrail and pavement marking (Tyler Road and Yosemite) (87N-0239-01/472-84176/706917/205383) Two-way traffic to be maintained during construction. (District IV) - \$530,000.00
- b. 12 Inch Water Line in 143rd Street East (along 143rd St. from 1/4 mile south of Cardinal to Central Avenue) (448-89796/633760/753847) Traffic to be maintained during construction by using flagpersons and barricades. (District II) - \$350,000.
- c. 26th Street Circle North to serve Regency Park 3rd Addition (south of 39th, west of Greenwich) (472-84241/765946/490059) Traffic to be maintained during construction by using flagpersons and barricades. (District II) - \$202,000
- d. Construction of left turn lanes on Harry & Longford (472-83998/706907/204373) Traffic to be maintained during construction by using flagpersons and barricades. (District II) - \$185,000

RECOMMENDED ACTION: Receive and file.

4. Petition to construct a Storm Water Drain in Krug North Second Addition, north of 21st Street, west of 143rd Street East. (District II)

RECOMMENDED ACTION: Approve Petition; adopt Resolution.

5. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

6. Minutes of Advisory Boards/Commissions:

Board of Refrigeration, Air Conditioning, Warm Air Heating and Boilers, June 2, 2005
District VI Advisory Board, June 6, 2005
Wichita Employees' Retirement Board, June 15, 2005
Police & Fire Retirement Board, June 22, 2005
District III Advisory Board, July 6, 2005
Board of Code Standards and Appeals, July 11, 2005
District II Advisory Board, July 11, 2005
Wichita Airport Advisory Board, July 11, 2005
Wichita Public Library Board, July 19, 2005
Wichita Public Library, monthly report, July 2005

RECOMMENDED ACTION: Receive and file.

7. Agreements/Contracts:

- a) Interagency Agreement.
- b) Construction engineering and staking in Avalon Park Addition, north of 37th Street North, east of Tyler - Supplemental. (District V)
- c) Access to Jobs Vendor Agreement.
- d) ***Contract for Worker's Compensation Medical Services. (PULLED PER RISK MANAGEMENT)***
- e) Zebra Mussel Control Study.

RECOMMENDED ACTION: Approve Agreements; authorize necessary signatures.

8. Design Service Agreements:

- a) English Country Gardens Addition, east of Tyler, north of 13th Street. (District V)
- b) Auburn Hills 15th Addition, north of Kellogg, west of 135th Street West. (District V)
- c) Rio Vista Estates Fourth Addition, north of 61st Street North, west of MacArthur. (District VI)

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

9. Change Order-Murdock Bridge over the Little Arkansas River. (District VI)

RECOMMENDED ACTION: Approve the Change Order and authorize the necessary signatures.

10. Purchase Option, Northpark Residences Apartments, L.P. (District II)

RECOMMENDED ACTION: Authorize a Quitclaim Deed and the Termination of Lease Agreement with delivery contingent upon satisfaction of conditions.

11. Wichita Employees' Retirement and Police and Fire Retirement Systems' 2004 Comprehensive Annual Financial Report.

RECOMMENDED ACTION: Receive and file the Wichita Retirement Systems' 2004 Comprehensive Annual Financial Report.

12. Property Acquisitions:

- a) Partial Acquisition of 705 North 119th Street West for a traffic signal at Central and 119th Street as part of the 2004-2005 Traffic Signal Program. (District IV)
- b) Acquisition of 3239 North Hillside for the Wichita Animal Care Campus. (District I)

RECOMMENDED ACTION: Approve budget and Contracts; authorize necessary signatures.

13. Transfer of Belmont Avenue Entrance Arches from the City to the Belmont Place Homeowners Association. (District II)

RECOMMENDED ACTION: Authorize transfer.

14. Leasing of Antenna Site on water tower at 3901 East 18th Street to New Cingular Wireless. (District I)

RECOMMENDED ACTION: Approve the lease; authorize necessary signatures.

15. Approval of travel expenses for Council Member Brewer to attend National League of Cities Community and Economic Development Steering Committee Meeting in Macon, GA, September 8-11, 2005.

RECOMMENDED ACTION: Approve the expenditures.

16. Approval of travel expenses for Council Member Martz to attend National League of Cities Human Development Steering Committee Meeting in San Antonio, TX, September 22-25, 2005.

RECOMMENDED ACTION: Approve the expenditures.

17. Approval of registration expenses for City Council Members to attend League of Kansas Municipalities Meeting in Wichita, October 8-11, 2005.

RECOMMENDED ACTION: Approve the expenditures.

18. Approval of travel expenses for Council Members to attend National League of Cities 2005 Annual Conference in Charlotte, N.C., December 6-10, 2005.

RECOMMENDED ACTION: Approve the expenditures.

19. Payment of Judgment.

RECOMMENDED ACTION: Authorize total payment of \$215,030 in full satisfaction for the judgment rendered in this matter.

20. **Gilbert and Mosley TriState/Harcros Source Remediation Project. (District III) (PULLED PER MANAGER)**

RECOMMENDED ACTION: *Approve the project as a design/build project to seek proposals for the work and authorize the Staff Screening Selection Committee per City administrative regulations.*

21. Second Reading Ordinances: (First read August 16, 2005)

a) Amendment of Industrial Revenue Bond Documents, Buttonwood Tree Apartments. (District II)

An Ordinance authorizing the City of Wichita, Kansas, to amend its trust indenture dated as of April 1, 2002, and other related documents pertaining to its Multifamily Housing Revenue Bonds Series I, 2002 that were issued for the purpose of providing funds to acquire and rehabilitate a residential rental facility located in the City of Wichita, Kansas; and prescribing the form and authorizing execution of various documents relating thereto.

b) Improvement to Intersection of Ridge at Maple. (District V)

An Ordinance declaring the intersection of Ridge at Maple (472-84258) to be a main trafficway within the City of Wichita, Kansas; declaring the necessity of and authorizing certain improvements to said main trafficway; and setting forth the nature of said improvements, the estimated costs thereof, and the manner of payment of same.

c) ZON2005-00028 - generally located north of Maple and west of 135th Street West. (District V)

An Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON 2005-28)

d) ZON 2003-25 - south side of 21st Street North and on the east side of Amidon. (District VI)

Ordinance changing the zoning classifications or districts of certain lands located in the City of Wichita, Kansas, under the authority granted by the Wichita-Sedgwick County Unified Zoning Code, Section V-C, as adopted by City of Wichita Code Section 28.04.210. (ZON 2003-25)

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

* Consent Items

22. *DR2005-00023-Initiate application for zone change from Limited Industrial to Central Business District for area generally located between St. Francis Avenue, William Street, BNSF railroad right-of-way, one-half block east of Commerce Street and Kellogg. (District I)

RECOMMENDED ACTION: Direct MAPD to initiate a general revision to the Unified Zoning Code per Exhibit "A".

23. *DR2005-00024-Institute application for zone change from Limited Industrial to Central Business District for area generally located between 2nd Street North, I-135, approximately 200 feet south of Douglas Avenue between I-135 and Hydraulic Avenue, Hydraulic Avenue, Waterman Street, BNSF railroad right-of-way, Douglas Avenue and Washington Avenue. (District I)

RECOMMENDED ACTION: Direct MAPD to initiate a general revision to the Unified Zoning Code per Exhibit "A".

Workshop to follow